

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – May 6, 2014

The Jasper Redevelopment Commission met on Tuesday, May 6, 2014, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Andrew Seger	absent
Member Ray Howard	present
Non-voting advisor Bernie Vogler	absent

Also Present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Secretary John Schroeder made a motion to approve the Commission's minutes as presented from the April 1, 2014, Regular Meeting. Ray Howard seconded it. The motion carried 4-0.

CLAIMS

Attorney Kabrick presented a claim for The Parklands regarding the property taxes for 2014's May and November installments, totaling 7,635.50. Sharon Sander, the City's Financial Advisor, will seek reimbursement after the claim is paid. The claim is for procedural purposes only.

RICHARD STARKEY - LETTER OF ENGAGEMENT

City Attorney Renee Kabrick gave an explanation of the letter of engagement for professional services with Richard Starkey, of Barnes & Thornburg. Attorney Kabrick said Ed Curtin, of CWC Latitudes, recommended that the City hire a legal consultant for the Tax Increment Finance (TIF) project. Mr. Starkey plans to be at next month's meeting to answer any questions the board may have.

Following some discussion, Secretary Kahle made a motion to approve the letter of engagement with Richard Starkey, of Barnes & Thornburg, with a not to exceed amount of \$10,000. Vice President Schroeder seconded it. Motion carried 4-0.

ED CURTIN, CWC LATITUDES

Ed Curtin, of CWC Latitudes, appeared before the board and explained that he will be meeting individually with RDC members and Council members to go over the Tax Increment Financing (TIF) process, explain the benefits of TIF, discuss which areas to include in the TIF area and layout a schedule. Mr. Curtin said the goal is to have the project finalized by the end of February 2015.

ADJOURNMENT

With no more discussion at hand, a **motion** was made by Ray Howard and seconded by Secretary Kahle to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:24 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary